



## KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)

(Govt. recognized 2 STAR EXPORT HOUSE) CIN: U67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049  
Email: info@khyatigroup.com Website: www.khyatigroup.com Tel: +91-22-26214343 GST:27AAACK1682P1Z3

Date: 23<sup>rd</sup> October, 2024

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
BSE Limited PJ Tower, Dalal Street,  
Mumbai-400001

Dear Sir/Ma'am,

**Ref No: - Scrip Code: 544270**

**Sub: Intimation of meeting of the Board of Directors under the regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 29(1)(a) of the Listing Regulations, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, on 26<sup>th</sup> October, 2024 inter-alia to consider and approve, the Un-Audited Financial Results along with limited review report for six months ended 30<sup>th</sup> September 2024.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Khyati Global Ventures Limited  
(formerly known as Khyati Advisory Services Limited)**

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**Charu Srivastava  
Company Secretary and Compliance Officer  
M. No. A27108**